Coventry Fire District Meeting Wednesday May 27, 2015

Anthony Fire Station

571 Washington Street, Coventry RI 02816

6:30 pm

Agenda

- 1. Emergency Evacuation Procedure
- 2. Roll Call
- 3. Move to Executive Session Reason: Pursuant to RIGL 42-46-5
 - a. Pursuant to RIGL 42-46-5 (a) (2) Sessions pertaining to collective bargaining and litigation
 - b. Pursuant to RIGL 42-46-5 (a) (9) Discussion of grievances
- 4. Reconvene Public Session
- 5. Adjourn meeting

Meeting is called to order, emergency exits pointed out, roll call is taken. Board members present Frank Palin-chair, Brenda Raposo, and John D'Onofrio. Absent were John Cook and Sam Rachiele. Others in attendance, Tim Williamson-attorney and Dave Krekorian-treasurer.

John D'Onofrio makes a motion to move to executive session Pursuant to RIGL 42-46-5 (a) (2) Sessions pertaining to collective bargaining and litigation (b) Discussion of grievances. Seconded by Brenda Raposo. Motion carries.

Roland Gamlin asks Frank Palin for a meeting.

Discussion between Roland Gamlin and Tim Williamson takes place. Conversation topics include;

- a. Proof of eligibility for health insurance for retirees
- b. Missing Documentation
- c. Personnel benefits verification
- d. Contracts

Roland expresses his concern over the financial standing of the district and asks how much longer the taxpayers will have to wait before they know what the status of district is. Tim's response is three weeks the latest.

Executive session is called to order

Frank makes a motion to move out of executive session, seconded by John D'Onofrio, all in favor, motion carries. No votes were taken.

John D'Ononfrio makes a motion to seal the minutes of the executive session, seconded by Brenda Raposo, all in favor, motion carries.

John D'Onofrio makes a motion to adjourn meeting, seconded by Brenda Raposo.

Meeting Adjourned

Respectfully Submitted

Rob Catalfamo

Tax Collector / Clerk